

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: JULY 25, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
WOOD
FRASIER

OTHERS PRESENT:

JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS BRAYMER
CONOVER
LEGGETT
MONTESI
SIMPSON
STROUGH
LEISA GRANT, PRINCIPAL ACCOUNT CLERK
WILLIAM LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE
MEMBER
CHRISTINA SCANLON, *SUN COMMUNITY NEWS*
DON LEHMAN, *THE POST STAR*
MOLLY GANOTES, LEGISLATIVE OFFICE SPECIALIST

Please note, the following contains a summarization of the July 25, 2016 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:
<http://www.warrencountyny.gov/gov/comm/Archive/2016/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 10:02 a.m.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to Correction by the Clerk of the Board.

Privilege of the floor was extended to Jeffery Tennyson, Superintendent of the Department of Public Works, who distributed copies of the Park O & M agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review, Mr. Tennyson presented a request to authorize payment to the Village of Lake George in the amount of \$2,065.79, for labor and contract expenses incurred in connection with the Festival Commons at Charles R. Wood Park.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the request as presented and the necessary resolution was authorized for the August 19th Board meeting. *A copy of the resolution request form is on file with the minutes.*

Concluding the agenda review, Mr. Tennyson informed there were no updates regarding the Referral/Pending Items.

There being no further business to come before the Park O & M Committee, on motion made by Ms. Wood and seconded by Mrs. Frasier, Mr. Merlino adjourned the meeting at 10:04 a.m.

Respectfully submitted,
Molly Ganotes, Legislative Office Specialist